



## **BOARD OF DIRECTORS MEETING**

**DECEMBER 11, 2024**

**10:00 am**

*California Apple Commission*  
**2565 Alluvial Ave., Suite 152 Clovis, CA 93611**

*Lodi Farming*  
**11292 N. Alpine Rd. Stockton, CA 95212**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/89866786074>

**Telephone: (669) 900- 6833**

**Meeting ID: 898 6678 6074**

## **AGENDA**

- I. CALL TO ORDER – Jeff Colombini, Chairman**
  - a. Roll Call
  - b. Establish Quorum
  - c. Approval of Minutes:
    - i. June 25, 2024 (action item)
- II. AUDIT UPDATE**
  - a. Approval of 2023-2024 FY Audit (action item)
  - b. Approval of 2024-2025 FY Auditor (action item)
- III. 2024-2025 RESEARCH PROJECTS**
- IV. EXPORT/TRADE UPDATE**
- V. CA GROWN UPDATE**
- VI. LEGISLATIVE/REGULATORY UPDATE**
- VII. FINANCIAL UPDATE**
- VIII. CLOSED SESSION**
  - a. Pursuant to Government Code section 11126(e), the Commission may discuss pending, ongoing and/or potential litigation in closed session.
  - b. Pursuant to Government Code Section 11126(a), the Commission may discuss the appointment, employment, evaluation of performance, or dismissal of an employee in closed session.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

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*All items are subject to discussion and action. All meetings of the California Apple Commission are open to the public and subject to the BagleyKeene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.*

*This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>.*